



Jonathan Trumbull Library

580 Exeter Road • Lebanon, CT 06249
Tel. 860 642-7763 • Fax 860 642-4880

Jonathan Trumbull Library Board of Trustees

Regular Meeting

June 18, 2015 7:00 P.M.

Jonathan Trumbull Library meeting room

Agenda

1. Call to Order
2. Approval of Minutes - 4/16/15 regular meeting
3. Correspondence
4. Librarian Reports
 - A. Director (To include Budget report during Jan, March, Sept. and Nov regular trustee mtgs only)
 - B. Youth Services
6. Sub-Committees/Special Committees
 - A. Bylaws (Wayland, M. McCall, Kersey)
 - B. Budget (Vertefeuille, D. McCall, Nowasad)
 - C. Facility / Equipment
 - D. Personnel / Employee Compensation (Chesmer, Kersey, Withey)
 - E. Friends
 - F. LCBA
 - G. Publicity
 - H. Library Trust Fund - Hugh Trumbull Adams Estate / Trust Fund update
 - I. Building Committee (Culp, Wayland, C. McCall)
7. Unfinished Business
 - A. Director evaluation process
8. New Business
 - A. Fundraising
9. Adjourn

Respectfully submitted:

Catherine McCall, Chairman